

2008 POT CREEK DISTRIBUTION MEETING

The annual meeting of the Pot Creek Distribution System was held Tuesday, March 18, 2008, in the Commissioner's Chambers of the State/County Building. The meeting convened at 2:15 p.m., conducted by Lee Sim of the Utah Division of Water Rights. Lee advised that a new procedure had been added to the distribution system meetings. The meetings are now recorded and will be available on the Division website. Erin Light advised Lee that they had not received notification of the distribution meeting.

Lee Sim called the meeting to order and asked Billie White to read the minutes from the 2007 Annual Distribution Meeting. Max Searle made a motion to accept the minutes as read and Paul McCoy seconded. Motion passed.

Lee Sim asked Mike McCarrell to give his Commissioner's Report for 2007. Motion to accept the report was made and passed. Mike added the comment that 59 acre-ft. of flow water went across the state line. Erin Light verified that it was flow water and that almost nothing went into Offield Reservoir. Erin also advised that a Parshall Flume has been installed in the Miles Ditch.

Lee presented the 2007 Financial Report and budget expenditures. There was only one delinquent account, that being Joseph Calder, and the SLO had no address for him. One of the members stated that he believed that Mr. Calder lives in St. George. The beginning balance for 2007 was \$3,403.99; total receipts for the year were 3,805.76 and expenditures were 1,895.91. The balance to start 2008 is \$5,313.84.

In reviewing the budget for 2007, \$900 travel expense was not used and that \$79.88 of the miscellaneous expense was used for propane. It was noted that the propane tank is no longer needed. Billie White advised that she had contacted Savon Propane to remove the tank and give us a refund for the remaining propane. They said they would pick it up as soon as weather permitted. Only \$1,895.91 of the budgeted amount of \$2,822.00 was expended in 2007 leaving a balance of \$926.09. Items for the 2008 budget will be set at \$2,822, and Lee stated that the amount to be budgeted under the State Engineer Assessment will remain \$133 and the assessment will remain at \$3,600.00. A motion was made, seconded and carried to approve the budget.

A discussion ensued regarding measuring devices on the system. Ed Johnson with Wildlife Resources and Mike will go ahead and install the measuring device above Calder Reservoir. Bob Leake stated that there were no great places, but felt that the best place would be on DWR property east of their west fence. Bob also advised them that they would need to file an extension on their Stream Channel Alteration permit. Mike reported that he has been taking his readings from the flume above Matt Warner for the record. Mike and Erin discussed the

possibility of Colorado providing data collection and transmission equipment on a temporary basis for the gage located upstream of Matt Warner until such time as Utah obtains the funds to purchase their own. Ed presented pictures of the completed flume below Crouse Reservoir.

Lee advised that directors for last year were Max Rasmussen, Levi Smuin, and Kevin Christofferson. It was determined that Ed Johnson from the Fisheries Section was in attendance to represent Wildlife, and is more familiar with Pot Creek and the reservoirs, Ed accepted the position as a director. Gale Rasmussen said that he would be a stand-in for his dad when he wasn't available. Mike advised that Levi Smuin no longer owned property in Colorado, so Burke Buckalew was recommended to refill the position. Paul McCoy made a motion to accept Gale Rasmussen, Ed Johnson and Burke Buckalew as directors. Max Searle seconded and motion passed.

Erin introduced the new Colorado Water Commissioner, Roberta Hume, who will be replacing Kathy Bower. Erin also presented the Field Station Analysis data for Water Year 2007.

The following people attended the meeting: Gale Rasmussen was excused because of illness.

<u>Name</u>	<u>Representing</u>
Lee Sim	Utah Division of Water Rights - SLC
Robert W. Leake	Utah Division of Water Rights - Vernal
Andrew Dutson	Utah Division of Water Rights - Vernal
Billie White	Utah Division of Water Rights - Vernal
Michael McCarrell	Pot Creek Commissioner
Ed Johnson	Wildlife Resources - Vernal
Roger Schneidervin	Wildlife Resources - Vernal
Erin Light	Colorado DWR
Kathy Bower	Colorado DWR (retiring Water Comm.)
Jean Ray	Colorado DWR
Roberta Hume	Colorado DWR (replacing Kathy Bower)
Max Searle	Utah Water User (Milt Searle)
Ellen Searle Kiever	Representing Milt Searle Family
Paul McCoy	Utah Water User

Meeting adjourned at 3:15 p.m.